

## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, March 8, 2016

9:30 AM

13. Recommendation: Approve Board Policy No. 8.020, Procedures to include Corrective Follow-up Reports as Part of the Claims Settlements Presented to the Board, revised to include modification of the current process for all Departments to prepare Corrective Action Plans and Summary Corrective Action Plans for all proposed tort or tort-like liability settlements. (16-1134)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl,

Supervisor Knabe, Supervisor Antonovich and

Supervisor Solis

Attachments: Board Letter

<u>Video</u> Audio

The foregoing is a fair statement of the proceedings of the meeting held March 8, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer Executive Officer-Clerk of the Board of Supervisors

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